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IN THE UNITED STATES DISTRICT COURT

## FOR THE SOUTHERN DISTRICT OF NEW YORK

D. GEORGE SWEIGERT

Plaintiff,

vs.

JASON GOODMAN,

Defendant

Case No.: 1:18-cv-08653-VEC-SDA

**MEMORANDUM IN SUPPORT OF  
DEFENDANT'S MOTION TO HOLD  
PLAINTIFF IN CONTEMPT**

On March 11, 2021, Magistrate Judge Aaron ordered Defendant to produce documents in hard copy mailed to the address of record provided by Plaintiff *See* ECF No. 224. This order was issued after a telephone conference and in response to Plaintiff's refusal to accept electronic service. Throughout this action Plaintiff has changed his mailing address no less than four times. One can only assume this is to intentionally conceal his location. None of the addresses provided by Plaintiff under penalty of perjury have been recognized by the U.S. Postal Service as mailing addresses for the Plaintiff. Despite the Magistrate's order, Plaintiff again provided an address that the Postal Service refuses to deliver to and is not authorized for use by Sweigert.

By refusing electronic service and persisting in providing false addresses Plaintiff has made it impossible for Defendant to fulfill the court's orders despite a good faith effort. Items sent to Plaintiff's false addresses have been returned to the Court and to the Defendant. This frustrates the Court's ability to properly adjudicate this case, undermines the Court's inherent authority and unnecessarily increases the proceedings.

Defendant moves this honorable court to hold Plaintiff in Civil Contempt pursuant to 28 U.S.C. § 636(e)(4) for repeated defiance of the Court's orders and to compel compliance in the

MEMORANDUM IN SUPPORT OF DEFENDANT'S MOTION TO HOLD PLAINTIFF IN CONTEMPT - 1

1 future. If Plaintiff Sweigert disobeys a civil contempt order, this honorable Court will then be  
2 compelled to impose criminal contempt sanctions.

### 3 **BACKGROUND**

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5 Plaintiff brought this action against Defendant on June 14, 2018, to commemorate the  
6 one-year anniversary of an event Defendant alleges was orchestrated by Plaintiff's brother  
7 George Webb Sweigert ("Webb") and his associates including Oakey Marshall Richards  
8 ("Richards"). Prior to bringing this action, Plaintiff publicly claimed that Defendant got his  
9 brother arrested and vowed to "convince a prosecutor" it was Defendant who had broken the law.  
10 Plaintiff has gone to extreme, almost unbelievable lengths in pursuit of this putative revenge plot.  
11 His efforts seem to know no bounds. The court is aware Plaintiff has antagonized and forced the  
12 withdrawal of Defendant's former attorney John Snyder ("Snyder"). Plaintiff made a menacing  
13 blog post including a photo of attorney Snyder's three-year-old daughter. In his motion to  
14 withdraw, Snyder cited his perception that actions taken by Plaintiff constituted threats against  
15 Snyder and his family and that this directly motivated his withdrawal. On information and  
16 belief, Defendant alleges this was Plaintiff's intent.

17  
18 Plaintiff's harassment has burdened Defendant with the time-consuming task of locating  
19 new counsel. Numerous attorneys have already declined specifically citing their desire to avoid  
20 becoming targets of harassment themselves. This was also likely Plaintiff's intent. Defendant  
21 understands these actions fall outside of the claims of this case; however, they are presented to  
22 illustrate the extrajudicial and unethical measures Plaintiff has engaged in. Plaintiff is carrying  
23 out a role in a broader scheme to overwhelm Defendant with litigation while simultaneously  
24 assaulting his business relationships and public reputation. That scheme includes Plaintiff's  
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1 activities in this instant action and his defiance of the Court's order using a series of false  
2 addresses in violation of 18 U.S.C § 1341 and 18 U.S.C § 1342.

3 **PLAINTIFF HAS FLOUTED AND THWARED THE COURT'S ORDERS**

4 Just as Plaintiff seeks to make it virtually impossible for Defendant to find new  
5 representation in unrelated litigation, here in this action, Plaintiff seeks to make it impossible for  
6 Defendant to carry out the court's orders. Defendant first moved the Court to compel Plaintiff to  
7 show cause regarding false addresses in October 2018 *See* ECF No 49. Plaintiff refused to  
8 accept electronic service from Defendant because he falsely alleged Defendant had included  
9 malware in a PDF document. No malware was included, and no specific evidence of malware  
10 was presented. Plaintiff used these false allegations to compel Defendant to produce and mail  
11 hard copy documents at considerable expense and loss of time, only to have them returned.  
12 Plaintiff's deliberate efforts to frustrate all methods of service made it impossible for Defendant  
13 to fulfill the Court's orders. Plaintiff has used a post office box that did not belong to him, and  
14 two General Delivery addresses the US Postal Service says are not his address. Plaintiff has  
15 knowingly provided false addresses, and repeatedly failed to provide a proper mailing address  
16 despite the Court's orders. Plaintiff knowingly misrepresented evidence to persuade the Court to  
17 compel Defendant to deliver hard copy to dead letter mailing addresses.

18 18 U.S.C § 1341 describes Frauds and Swindles stating, "Whoever, having devised or  
19 intending to devise any scheme or artifice to defraud," Plaintiff's scheme is intended to deprive  
20 Defendant of the intangible right of honest service of justice in this Court.

21 18 U.S. Code § 1342 states, "Whoever, for the purpose of conducting, promoting, or  
22 carrying on by means of the Postal Service, any scheme or device mentioned in section 1341 of  
23

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25 CONTEMPT - 3  
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1 this title.” “or requests to be addressed by, any fictitious, false, or assumed title, name, or  
 2 **address**” [emphasis added] “shall be fined under this title or imprisoned not more than five  
 3 years, or both.”

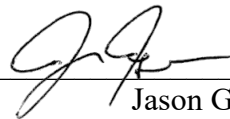
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 5 Plaintiff Sweigert is a vexatious litigant who has brought this action in bad faith and for  
 6 the improper purpose of harassing the Defendant and extorting money from him. Plaintiff has  
 7 repeatedly defied the Court’s orders by continually failing to provide a true and proper mailing  
 8 address. Plaintiff has used the United States Postal Service in furtherance of his scheme to delay  
 9 and increase these proceedings and harass the Defendant with costly, time-consuming litigation.

### 10 CONCLUSION

11  
 12 For the reasons stated herein and any other reasons the Court finds, the Plaintiff should be  
 13 held in civil contempt at this time and ordered to pay into the Court registry a monetary fine to  
 14 be determined by the Court until he complies with the Magistrate Judge’s order concerning  
 15 service of process. Further, this honorable Court respectfully should issue such other relief as it  
 16 deems appropriate considering Plaintiff Sweigert’s misuse of the judicial process and the intent  
 17 to harass and threaten not just the Defendant, his associates, but even young children, including  
 18 Mr. Snyder’s infant daughter.

19  
 20  
 21 Signed this 7<sup>th</sup> day of September 2021

22 Respectfully submitted,

23  
 24 

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